DECLARATION AND POWER OF ATTORNEY - ORIGINAL APPLICATION

Attorney's Docket No. 81105828

(Application Numb		(Filing Date) (Filing Date)		patented, pending, abar patented, pending, abar	
			/A: -	- patented, pending, abandoned)	
application designa not disclosed in the § 112. Lacknowledge	ting the United States, li prior United States or F ue the duty to disclose in	isted below and, insofa PCT International applin oformation which is ma r application and the n	ar as the subject matte cation in the manner p aterial to patentability a ational or PCT Interna	§ 365(c) of any PCT Inter or of each of the claims of provided by the first para as defined in 37 CFR § 1 tional filing date of this a	of this application is graph of 35 U.S.C. I.56 which became application.
					priority data sheet PTO/SB/02B attached hereto.
COUNTRY	APPLICATION NO.	DATE OF FILING (month, day, year)	DATE OF ISSUE (month, day, year)	PRIORITY CLAIMED UNDER 35 USC 119	Additional provisional application numbers are listed on a supplemental
				tes provisional application	
[] s	uch applications have b	een filed as follows:			
[X] n	o such applications have	e been filed, or			
accordance with Se as to application for	ction I.56(a). Title 37 of	the Code of Federal Fertificate on the invention	Regulations; and on filed in any country	e examination of this ap	
	I understand the conten				
the specification of	which is attached hereto	D.			
CLOSED LOO	P CONTROL OF	BATTERY POW	ER LIMITS BAS	ED ON VOLTAGE	=
for which a patent is	sought on the invention	n entitled			
Lyorily boliovo Lam	the original first and so	le inventor or an origin	nal_first and joint inver	ntor of the subject matte	r that is claimed and
my rootaonioo, poor	office address and citize		•		

POWER OF ATTORNEY: - I/we hereby appoint the following Practitioners at: Customer Number 28395, as my/our attorney(s) or agent(s) to prosecute the application identified above, and to transact all business in the United States Patent and Trademark Office and all foreign Patent Offices.

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Residence:

Nationality/Citizenship:

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

			SIGNATURE:	_ Date: 7-30-04
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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re application of:

RYAN McGEE, et al.

Serial No.: To Be Assigned

Filed: Filed Herewith

For: CLOSED LOOP CONTROL OF BATTERY POWER

LIMITS BASED ON VOLTAGE

Attorney Docket No.: 81105828 / FMC 1797 PUS

CONSENT LETTER

Commissioner for Patents U.S. Patent & Trademark Office P.O. Box 1450 Alexandria, VA 22313-1450

Sir:

The attorney/agent identified below has reviewed this application and its attachments and consents to its electronic filing.

Respectfully submitted,

RYAN McGEE, et al.

Donald J. Harrington

Reg. No. 17,427

Attorney/Agent for Applicant

Date: <u>July 30, 2004</u>

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